

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, AUGUST 5, 2013
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of July 15, 2013 Regular Session (attached)

MAYORAL RECOGNITION:

Mayor Michaelis will recognize members of the Highland High School Girls' Track team who competed at the IHSA Class 2A State Track meet.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Prairie Trails Subdivision Block Party Request – Sarah Hapack, Representative (attached)

**Anyone wishing to address the Council on any subject may do so at this time.
Please come forward and give your name and address.**

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

A. **MOTION** – Bill #13-67/ORDINANCE Authorizing the Issuance of Sewerage System Revenue Bonds and General Obligation Bonds (Alternate Revenue Source) In Lieu of Such Revenue Bonds to Finance Improvements to the Sewerage System (attached)

B. **MOTION** – Bill #13-68/RESOLUTION Approving Public Relations/Marketing Services Agreement with KolbeCo Marketing Services, LLC (attached)

C. **MOTION** – Bill #13-69/RESOLUTION Approving Master Agreement with SecurityCoverage, Inc. for Technical Support Services for Customers of Highland Communication Services (attached)

D. **MOTION** – Bill #13-70/ORDINANCE Concerning Highland Communication Services' Rates for Running and Leasing Dark Fiber to Customers for Their Exclusive Use (attached)

E. **MOTION** – Bill #13-71/RESOLUTION Approving and Authorizing Execution of Preliminary Construction Engineering Services Agreement with Oates Associates, Inc. for Motor Fuel Tax Funds with State of Illinois, Illinois Department of Transportation, for the Reconstruction of 5th Street Intersection at Walnut Street (attached)

Continued

- F. **MOTION** – Bill #13-72/ORDINANCE Amending Section 3.9, “NEPOTISM,” of the Employee Handbook (attached)
- G. **MOTION** – Bill #13-73/RESOLUTION Opposing Rulemaking Proposed by the Illinois Office of the State Fire Marshall Pertaining to the Implementation of Fire Sprinkling Through the Illinois Legislature’s Joint Committee on Administrative Rules (attached)
- H. **MOTION** – Award Bid #EMS-05-13 for the Construction and Erection of a Public Safety Communications Tower (attached)
- I. **MOTION** – Bill #13-74/RESOLUTION Waiving Normal and Customary Bidding Procedures and Authorizing Purchase and Installation of Radio/Communication Infrastructure Equipment (attached)
- J. **MOTION** – Approve a Request for Proposals for Solid Waste Services (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #922 (attached)

EXECUTIVE SESSION:

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing exemptions allowing such meeting as follows: **Section 2(c)(21) for discussion of executive session minutes, 2(c)(2) for discussion of collective negotiating matters, and 2(c)(1) to discuss personnel matters.**

NEW BUSINESS (Continued):

- K. **MOTION** – Bill #13-75/RESOLUTION Approving a Collective Bargaining Agreement and Side Letter Agreement for the International Association of Fire Fighters Local 3672 (attached)

ADJOURNMENT: